

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS  
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Planning and Building	(2) MEETING DATE 12/17/2013	(3) CONTACT/PHONE Dana Lilley, Supervising Planner/(805)781-5715 dlilley@co.slo.ca.us	
(4) SUBJECT Request to approve Amendment No. 1 to Agreement between the County of San Luis Obispo and the Economic Vitality Corporation of San Luis Obispo County for Provision of Pilot Economic Analysis Project to extend the term to February 28, 2014. All Districts.			
(5) RECOMMENDED ACTION It is recommended that your Board approve and direct the Chairperson to sign attached Amendment. No. 1 to Agreement between the County of San Luis Obispo and the Economic Vitality Corporation of San Luis Obispo County for Provision of Pilot Economic Analysis Project to extend the term to February 28, 2014.			
(6) FUNDING SOURCE(S) General Fund (FC 290)	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? Yes
(10) AGENDA PLACEMENT { X } Consent    { } Presentation                      { } Hearing (Time Est. ____ ) { } Board Business (Time Est. ____)			
(11) EXECUTED DOCUMENTS { } Resolutions    { X } Contracts    { } Ordinances    { } N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: { } 4/5 Vote Required            { X } N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY { } N/A    Date: <u>8/28/12 (#24), 5/14/13 (#23)</u>	
(17) ADMINISTRATIVE OFFICE REVIEW Lisa M. Howe			
(18) SUPERVISOR DISTRICT(S) All Districts -			

# County of San Luis Obispo



TO: Board of Supervisors

FROM: Planning and Building / Dana Lilley, Supervising Planner

DATE: 12/17/2013

SUBJECT: Request to approve Amendment No. 1 to Agreement between the County of San Luis Obispo and the Economic Vitality Corporation of San Luis Obispo County for Provision of Pilot Economic Analysis Project to extend the term to February 28, 2014. All Districts.

## **RECOMMENDATION**

It is recommended that your Board approve and direct the Chairperson to sign attached Amendment No. 1 to Agreement between the County of San Luis Obispo and the Economic Vitality Corporation of San Luis Obispo County for Provision of Pilot Economic Analysis Project to extend the term to February 28, 2014.

## **DISCUSSION**

In 2010, the Economic Vitality Corporation (EVC) completed the San Luis Obispo County Clusters of Opportunity Economic Strategy, which was developed by business leaders for implementation by business leaders. One of the actions included in the strategy was the following:

*"Encourage analysis of economic impacts of projects and policies in the County, and consistency with the Economic Element of the General Plan."*

The EVC and County staff have been collaborating since September 2011 on a potential approach and procedure towards providing quantified information regarding the potential economic benefits of development projects. The staff of the County and the EVC agreed that such a new program should be designed to avoid both potential delays and increased costs for permits.

On August 28, 2012, the Board of Supervisors approved an agreement with the EVC under which the EVC would prepare quantified information describing the potentially beneficial economic impacts of a variety of projects. The EVC presented a preliminary report covering four projects on May 14, 2013.

The EVC is now preparing its final report to the County including any lessons learned from the pilot project and recommendations on whether and how the County should provide such economic information in conjunction with projects in the future. The EVC believes that this information should be reviewed by the business clusters, particularly the Building Design & Construction cluster, since it was their request that the pilot project be initiated and is requesting additional time so that this review can be completed.

## **OTHER AGENCY INVOLVEMENT/IMPACT**

County Counsel has reviewed and approved the Amendment as to form and legal effect.

## **FINANCIAL CONSIDERATIONS**

This contract was approved in Fiscal Year 2012-13, so it does not impact the County financially in the current Fiscal Year 2013-14.

**RESULTS**

The intended result is to provide the County with information to enable it to determine whether it will include economic impact information in considerations of discretionary project approvals.

**ATTACHMENTS**

Attachment 1: Amendment No 1 to extend EVC Economic Analysis Pilot Project